

EAGLE BEND METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.eaglebendmetro.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 3, 2022
TIME: 10:00 a.m.
LOCATION: Heritage Eagle Bend Clubhouse- Humboldt Room
23155 E. Heritage Pkwy
Aurora, CO 80016

OR

Microsoft Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGY3M2E0MGEtNDNjZi00N2ZhLWEyOGQtMjkzOTBmMzY3OGI4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d

To call in: 720-547-5281; Conference ID: 656 624 693#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Larry D. Moore	President	May, 2023
Will Schippers	Vice President	May, 2022
George Arellano	Treasurer	May, 2022
Ed Malone	Secretary	May, 2022
Doug Neves	Assistant Secretary	May, 2023
<i>Denise Denslow</i>	<i>Secretary to the Board</i>	<i>(Non-elected position)</i>

I. ADMINISTRATIVE MATTERS

- A. Call to Order, Confirm a Quorum and Approve Agenda
- B. Present Disclosures of Potential Conflicts of Interest

II. PUBLIC COMMENT

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. CONSENT ITEMS

- A. Approval of Minutes from January 20, 2022 Meeting (enclosed)
- B. Ratification and/or Approval of Claims (enclosed)
- C. Approval of December 31, 2021 Financial Statements, Cash Position and Property Tax Schedule (enclosed)
- D. Ratify Approval of First Addendum to Independent Contractor Agreement with Keesen Landscape for Winter Watering (enclosed)

IV. FINANCIAL MATTERS

- A. Other

V. WATER OPERATIONS

- A. Review and Consider Approval of Water Rates Resolution No. 2022-03-01 (enclosed)
- B. Update on North Well Pump Repair

VI. LANDSCAPE MAINTENANCE

- A. Monthly report
- B. Other

VII. BUSINESS DEVELOPMENT

- A. Other

VIII. MANAGER MATTERS

- A. Update on Creekside Cost Sharing
- B. Review and Consider for Approval Annual Report on the Service Plan (enclosure)
- C. Update on Website Maintenance

IX. LEGAL MATTERS

- A. Update on May 3, 2022 Election

X. OTHER BUSINESS

- A. Other

XI. ADJOURNMENT

**The next regular meeting is scheduled for:
June 16, 2022 at 10:00 a.m.
Heritage Eagle Bend Clubhouse
23155 E. Heritage Parkway
Aurora, CO 80016**